

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
NOVEMBER 10, 2015 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

OLD BUSINESS:

Village of Whiteash Real Estate Properties

NEW BUSINESS:

Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs
Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur
Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst
Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City
Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg
Animal Control Intergovernmental Agreement between Williamson County and the Village of Spillertown
Animal Control Intergovernmental Agreement between Williamson County and the Village of Stonefort
ICRMT Renewal

MINUTES:

October 13, 2015- 10:05 a.m.; October 16, 2015- 11:17 a.m.; October 22, 2015- 9:15 a.m.; October 28, 2015- 3:40 p.m.

GRANT MANAGEMENT:

Economic Development Status Report

DEPARTMENT STATUS REPORTS:

Assessor
Animal Control
EMA
General Assistance & Village of Whiteash Update
IT Department
University of Illinois Extension
Williamson County Recycling

ACCEPT REPORTS:

County Clerk Statement of Revenues and Expenditures September 2015
County Clerk Vital Records Fund September 30, 2015
County Clerk Mobile Home Trust Fund September 2015
County Clerk Real Estate Trust Fund September 2015
Williamson County General and Trust Fund Cash Balance September 30, 2015
Williamson County Public Defender Report October 2015

HIGHWAY DEPARTMENT:

Charleston Village Estates Subdivision
Salary of County Engineer
IMRF/FICA Benefits of County Engineer
Supplemental Agreement with Williamson Energy for Paulton Road

RESOLUTIONS:

Alternate Juror Fee Resolution
Amendment to Resolution No. 07-12-11-70- Circuit Clerk Fee Increase
Sale to New Owner- Luis R Villeda
Sale to New Owner- Clifton W. Fisher
Sale to New Owner- Evelyn Holman
Third Amendment to an Ordinance Known and Designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and dated May 13, 2014

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Williamson County Housing Authority Board Appointment

WATER BOARD APPOINTMENTS:

Highway 37 North Water District Appointment

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN: December 8, 2015 at 10:00 a.m. unless otherwise notified